

HAMILTON COUNTY BOARD OF COMMISSIONERS
JUNE 12, 2006 – **AGENDA**
(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session:
 Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
 Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:45 p.m. Call to Order
 Declare Quorum
 Pledge of Allegiance
 Approval of Minutes: 5/22/06
 Approval of Executive Session Memoranda: 6/12/06
- 2:00 p.m. Election Management System Agreement – Tammy Baitz
- Bid Opening:
 Resurface Contract 06-2, Various Roads in Jackson Township
- Essex of Noblesville Interlocal Agreement – Jose Kreutz
- Highway Business:
 Road Cut Permits
 Acceptance of Bonds/Letters of Credit
 Release of Bonds/Letters of Credit
 Agreements/Supplements
 Utility Agreement – Verizon North on SS #33032 (Craig Ave over Sheward Ditch)
 Acceptance of Streets
 Concurrence with Traffic Study Correspondence
 Julie Tiggs – Traffic Signal @ 146th St & Rohrer Rd. – Clay & Washington Twp.
 Release of Temporary Right-of-Way on Olio Road
 Petition to Vacate Right-of-Way Mill Creek Subdivision
 Request to Advertise – Commerce Drive Extension
 Road Closure for Bridge #220 – Lamong Road
 Correspondence
 Announcements
- 2:15 p.m. Break
- 2:30 p.m. Bid Opening - CISCO 6500 – BJ Casali
 Agreements:
 Indiana Fiber Works Amendment No. 1 (tabled 5/22/06)
 Interlocal Agreement for Dedication of Fiber Optic Cable Resources (Amended)
 doxpop LLC Agreement
- 2:40 p.m. Community Corrections Grant Agreement – Ralph Watson
- 2:45 p.m. University of Phoenix – Jake Austad
- 2:50.m. Buildings and Grounds 2007 Proposed Budget – Scott Warner

3:00 p.m. Department of Corrections Products – Pam Friend

3:05 pm. Changing PPO Networks – John Elmer

3:10 p.m. Attorney
Ordinance 5-22-06-A, (2nd Reading) Maintenance Duties for Drainage Structures

3:15 p.m. Administrative Assistant
Noblesville Housing Authority Contracts – Mark McConaghy
Request for Funding - Prevail

3:20 p.m. Sheriff

3:25p.m. Auditor
Superior Dock Lease Agreement
Gibraltar Construction Agreement (Animal Shelter/HHW Project)
Clerk of the Court Monthly Report
Acceptance of Bonds/Letters of Credit – Drainage Board
Release of Bonds/Letters of Credit – Drainage Board
Payroll Claims
Vendor Claims

Tabled Items

Picnic Tables for Courthouse Square (9/26/05)

Unsafe Homes:

10460 Combs Avenue – Ms. Jennifer Essex (tabled 1/23/06)

Highway Correspondence to John Journey re: Right turn on Red at Western way (4/10/06)

Indiana Fiber Works Amendment No. 1 (tabled 5/22/06)